

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: August 17, 2005

Division: Growth Management

Bulk Item: Yes X No

Department: Planning and Environmental Resources

Staff Contact: K. Marlene Conaway

AGENDA ITEM WORDING: A Resolution approving the priority list for Federal Transportation Enhancement Funds applications for Monroe County projects as recommended by the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK).

ITEM BACKGROUND: In August of 2002 the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) was organized by FDOT. The TACK was formed to provide guidance and recommendations to FDOT through coordination of issues and projects.

The DOT-TACK is composed of two representatives from all jurisdictions within the County, as well as non-voting members from other agencies such as: the Monroe County School Board, the Department of Environmental Protection (DEP), the Scenic Highway Advisory Group, and the Community Traffic Safety Teams from the Upper, Middle, and Lower Keys. The Engineering Department and the Planning Department represents Monroe County on the DOT-TACK.

One of the functions of the DOT-TACK is to review, rank, and prioritize projects eligible for Federal Transportation Enhancement Funds. For the 2005 application cycle, the DOT-TACK reviewed four (4) eligible projects. One project was withdrawn and on July 22, 2005, the DOT-TACK met and ranked the eligible projects as follows:

- 1) Glenn Archer Drive bike path, sidewalks, and storm drainage system,
- 2) Florida Keys Overseas Heritage Trail-Windley Key Trail (Village of Islamorada), and
- 3) Florida Keys Overseas Heritage Trail-Big Pine Key Trailhead

PREVIOUSLY RELEVANT BOCC ACTION:

December 17, 2003-Resolution No. 559-2003-Resolution approving the procedures and criteria to evaluate and rank projects for Federal Transportation Enhancement Funds.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATION: Approval.

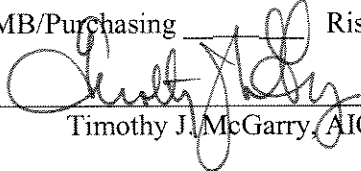
TOTAL COST: \$0 **BUDGETED:** N/A No

COST TO COUNTY: \$0 **SOURCE OF FUNDS:**

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** N/A **Year**

APPROVED BY: County Atty X OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:


Timothy J. McGarry, AICP

DOCUMENTATION: Included X Not Required

DISPOSITION: **AGENDA ITEM #**

RESOLUTION NO. _____ - 2005

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING THE MONROE COUNTY PRIORITY LIST FOR PROJECTS ELIGIBLE FOR FEDERAL TRANSPORTATION ENHANCEMENT FUNDS AS RECOMMENDED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TECHNICAL ADVISORY COMMITTEE FOR THE FLORIDA KEYS (DOT-TACK) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation created the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) to provide guidance and recommendations through coordination of issues and projects to provide a safe transportation system that ensures the mobility of and accessibility to people and goods, enhances economic prosperity and preserves the quality of our environment and communities; and

WHEREAS, the membership of DOT-TACK is a regional team made up of all jurisdictions within the Florida Keys; and

WHEREAS, one of the functions of the DOT-TACK is to review, rank and prioritize projects eligible for Federal Transportation Enhancement Funds; and

WHEREAS, the DOT-TACK completed procedures and ranking criteria for projects submitted for Federal Transportation Enhancement Funds; and

WHEREAS, Monroe County and all municipalities passed individual resolutions, expressing their support for the procedures and ranking criteria; and

WHEREAS, the DOT-TACK met on July 22, 2005 to finalize the rankings of the eligible projects; and

WHEREAS, the eligible projects were ranked as follows:

- 1) Glenn Archer Drive bike path, sidewalks, and storm drainage system,
- 2) Florida Keys Overseas Heritage Trail-Windley Key Trail (Village of Islamorada), and
- 3) Florida Keys Overseas Heritage Trail-Big Pine Key Trailhead

WHEREAS, in areas that do not have a Metropolitan Planning Organization (MPO) such as Monroe County, the Florida Department of Transportation procedures requires the Board of County Commissioners to review and rank projects eligible for Federal Transportation Enhancement Funds; and

WHEREAS, the priority list will be forwarded to the FDOT District 6 office for inclusion into the District 5-Year Work Program;

NOW THEREFORE BE IT **RESOLVED** BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, THAT

Section 1. The Federal Transportation Enhancement Funds priority list as submitted by the DOT-TACK is **APPROVED**.

Section 2. A copy of this resolution shall be forwarded to the Florida Department of Transportation District 6 office.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of August, 2005.

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|-------------------------------------|-------|
| Mayor Dixie Spehar | _____ |
| Mayor Pro Tem Charles "Sonny" McCoy | _____ |
| Commissioner George Neugent | _____ |
| Commissioner David P. Rice | _____ |
| Commissioner Murray E. Nelson | _____ |

(Seal)
ATTEST: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Mayor/Chairperson

